BOARD OF PUBLIC WORKS AND SAFETY MINUTES August 5, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 5, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Gary Henriott, Norm Childress, and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Henriott moved for approval of the minutes from the July 29, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

OLD BUSINESS

Community Development

Request for Approval of Contracts-Long Center (Tabled 7/29/2008)

The Request for Approval of Contracts for the Long Center will remain tabled.

NEW BUSINESS

Fleet Maintenance

Announcement

Tim Bullis, Fleet Maintenance Director, presented to the Board three (3) recognitions in Fleet Maintenance of employees who have been going through extensive training. The employees that are being recognized include Chuck Hoggard, Travis Lee, and Mike Brovont. Each technician is trained in EVT (Emergency Vehicle Technician) and ASE (Automotive Service Excellence) in order to keep the Fire Department Equipment on the road, safe and ready. The technicians were each presented with a display case that contained the certifications and accomplishments obtained through their recent training. President Murray asked when the technicians take their exams and the classes for the training. Mr. Lee stated that for the EVT test they have to travel to Florida for a week long training class that is followed by a written test that will determine if the technician will receive the certification. Mr. Bullis stated that he was very proud of the accomplishments of the employees. The Board congratulated the employees and thanked them for the hard work and continuing their education.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,933,520.26. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-Hannafest

President Murray presented on behalf of Dewayne Moffitt, Executive Director Hanna Community Center, a request to host the Hannafest on Saturday September 1, 2008 from 6am to pm. They are requesting the following road closure: N. 18th between Hartford and Wilson Streets along with the alleys pertaining to those streets. Mr. Shriner moved for approval with contingency that they supply a Certificate of Liability Insurance. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-Uptown Jazz and Blues Festival

Dennis Carson, Lafayette/West Lafayette Development Corporation, requested to host the Uptown Jazz and Blues Festival on August 23, 2008 from 5pm to 12am. The street closures include 5th Street from Main to Ferry Streets, 5th Street from Columbia to Main Streets, and Main Street from 4th to 6th Streets. Mr. Carson also encourages people to use the parking garage downtown. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed. Mr. Henriott abstained.

Event Closure Request-Mosey Down Main Street

Ken McCammon, Mosey Down Main Street Committee, requested to close Main Street between 6^{th-} 9th Streets and 9th-11th Streets on September 6, 2008 from 4pm to 1am for the street festival. Mr. McCammon also requests additional trash receptacles and recycling bins. President Murray asked Dan Crowell, Street Commissioner, if he could accommodate the additional trash receptacles and recycling bins. Mr. Crowell confirmed. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Event Closure Request-Gus Macker 3 on 3 Basketball Tournament

President Murray stated the Event Closure Request for the Gus Macker Tournament will be tabled due to lack of updated information and a Certificate of Liability Insurance. Mr. Henriott moved to table. Mr. Shriner seconded. Passed.

PUBLIC COMMENT

President Murray stated that as of Friday August 1, 2008 there have been 594 new requests for recycle bins throughout the city. President Murray thanked Nancy Yoder for fielding all the calls regarding those requests and also for everyone that participated in and supported the "Recycle Now" campaign.

Aimee Jacobsen, Community Development Director, announced a new employee, Brian Bugajski. Mr. Bugajski is the newest Project Manager with the Community Development Department. He will be working with the Community Development Block Grant Program, Historic Preservation Program, and Demolition Permits.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

<u>Cindy Murray</u> s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 1, 2008.

14835	William Tull	908 Winthrop St	Upgrade electric 200 amps	\$1,500.00
14836	Michael Kearney	804 N 29th St	Replace breaker box & add riser	\$400.00
14837	Jerry Tanner	19 S 30th St	new circuit breaker box	\$250.00
14838	Jack Gunion	12 Professional Ct	Sign for C&B Optical & Northern Indiana	\$3,509.00
14839	Family Express	3350 US 52 S	Sign for displaying gas prices	\$9,000.00
14840	Family Express	3983 SR 38 E	Sign to display gas prices	\$9,000.00
14841	Lafayette Auto LLC	3610 Cherry Ln	Signs for Auto Zone	\$11,000.00
14842	Roy Jorgensen	5000 SR 38 E	New office	\$46,968.00
14843	Katie Deaton	513 Central Ave	Upgrade 200 amps	\$2,300.00
14844	Adele Needham	301 S 9th St	400 amp meter	\$6,880.00
14845	Caterpillar Inc	3701 SR 26 E	New office building	\$1,588,159.00
14846	Shawn & Debbie Sanburn	224 Persimmon Trl	Screened porch on existing patio	\$2,400.00
14847	Robert Wyant	21 Rushgrove Ct	Single family residence	\$164,000.00
14848	Tempest Homes LLC	2707 Bond Dr	Single family residence	\$119,000.00
14849	Donald L Johnson	301 Perrin Ave	Upgrade 300 amps	\$650.00
14850	Robert Austin	2327 N 19th St	Wreck storage shed	\$0.00
14851	Janice Casto	2314 Manitoba Dr	Electric	\$1,800.00
14852	RJ Investment Properties	601 Sagamore Pkwy N	Site work	\$118,175.00
14853	Shenandoah Development LLC	755 Shenandoah Dr	Foundation for 3 new apartment buildings	\$90,810.00
14854	Kris Baldock	3922 Mezzanine Dr	Sign for Active Day	\$7,392.00
14855	Ken J Gordon	115 S 30th St	Enclose front porch & attach house &	\$5,000.00
14856	Jack Robbins	2332 N 23rd St	Replace flat roof to gable roof	\$2,500.00
14857	Tempest Homes LLC	3110 Stephenson Dr	Single family residence	\$127,000.00
14858	William L Richards Jr	1623 Underwood St	Electric Temp Pole only	\$180.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (41 issued) 2nd Letter Summary (16 issued) and Ticket Summary (29 issued) from the Ordinance Violations Bureau for the month of July 2008.

^{*}A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.